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30  
31 UNITED STATES DISTRICT COURT  
32  
33 NORTHERN DISTRICT OF CALIFORNIA  
34  
35 SAN JOSE DIVISION

36 In re TRIDENT MICROSYSTEMS, INC., ) Master File No. C06-3440-JF  
37 DERIVATIVE LITIGATION )  
38 \_\_\_\_\_ ) STIPULATION AND [PROPOSED] ORDER  
39 This Document Relates To: ) CONTINUING THE BRIEFING SCHEDULE  
40 ALL ACTIONS. ) AND HEARING ON TRIDENT  
41 \_\_\_\_\_ ) MICROSYSTEMS, INC.'S MOTION TO  
42 ) STAY ACTION PENDING EVALUATION  
43 ) BY SPECIAL LITIGATION COMMITTEE  
44 ) OF SHAREHOLDER DERIVATIVE  
45 ) CLAIMS

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1           WHEREAS on April 30, 2007 nominal defendant Trident Microsystems, Inc. (“Trident”)  
2 filed a Motion to Stay Action Pending Evaluation by Special Litigation Committee of Shareholder  
3 Derivative Claims (“Motion to Stay”);

4 WHEREAS, under the current briefing schedule lead plaintiffs' response to the Motion to  
5 Stay is due by February 14, 2008;

6 WHEREAS, the parties are in discussions regarding the possibility of settling this matter; and

7 WHEREAS, Trident has agreed to allow lead plaintiffs an extension of time to May 14, 2008  
8 to respond to the Motion to Stay;

9 THEREFORE, IT IS STIPULATED AND AGREED AS FOLLOWS:

10           1. Lead plaintiffs' date to respond to the Motion to Stay will be extended from  
11 February 14, 2008 to May 14, 2008;

12           2.       Trident will have 15 days from service of lead plaintiffs' opposition to file and serve  
13 its reply to lead plaintiffs' opposition; and

14       3.     The hearing on the Motion to Stay and Case Management Conference currently  
15    scheduled for April 4, 2008 at 9:00 a.m. shall be taken off calendar and rescheduled for June 20,  
16    2008 at 9:00 a.m., or at another date convenient for the Court.

17 | DATED: February 14, 2008

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CHRISTOPHER M. WOOD

/s/  
SHAWN A. WILLIAMS

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11 DATED: February 14, 2008

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27 Counsel for Nominal Defendant Trident  
28 Microsystems, Inc.

1 I, Shawn A. Williams, am the ECF User whose ID and password are being used to file this  
2 STIPULATION AND [PROPOSED] ORDER CONTINUING THE BRIEFING SCHEDULE AND  
3 HEARING ON TRIDENT MICROSYSTEMS, INC.'S MOTION TO STAY ACTION PENDING  
4 EVALUATION BY SPECIAL LITIGATION COMMITTEE OF SHAREHOLDER DERIVATIVE  
5 CLAIMS. In compliance with General Order 45, X.B., I hereby attest that David F. Gross has  
6 concurred in this filing.

7 \_\_\_\_\_/s/  
8 SHAWN A. WILLIAMS

9 \* \* \*

10 **O R D E R**

11 IT IS SO ORDERED.

12 DATED: 2/22/08

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14 THE HONORABLE JEREMY FOGEL  
15 UNITED STATES DISTRICT JUDGE

16 STIPULATION AND [PROPOSED] ORDER CONTINUING THE BRIEFING SCHEDULE AND  
17 HEARING ON TRIDENT MICROSYSTEMS, INC'S MOTION TO STAY ACTION - C06-3440-JF

**CERTIFICATE OF SERVICE**

2 I hereby certify that on February 14, 2008, I electronically filed the foregoing with the Clerk  
3 of the Court using the CM/ECF system which will send notification of such filing to the e-mail  
4 addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have  
5 mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF  
6 participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on February 14, 2008.

/S/

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